

VILLAGE OF BARTONVILLE BOARD OF TRUSTEES MEETING MINUTES
Monday, March 14 , 2022 6:00 p.m.

Mayor Ricca called the March 14, 2022 Board of Trustees meeting to order at 6:00 p.m. with roll call.

Present: Trustees Leibach, Carroll, Donley, and Rhea.

Absent: Trustee Helms. Quorum present.

Also present: Mayor Ricca, Randy Sweeter, Police Chief Segree, Fire Chief Cheatham, Assistant Fire Chief Zachman, Attorney Jump, and Clerk Carr-Bruce.

Pledge of Allegiance.

Trustees Carroll and Donley motioned for the approval of the February 14, 2022 Board Minutes.

Ayes: Trustees Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the February 28, 2022 Board Minutes and Communications.

Ayes: Trustees Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

Trustees Carroll and Donley motioned for the approval of the expenditures and any supplementals.

Ayes: Trustees Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

DEPARTMENTS

Public Works- Randy Sweeter presented his monthly report and spoke of obtaining enough road salt to fill the shed for next season.

Street sweeping has begun and making sure the catch basins are clear are on the list of to do's.

Randy stated that the new employees are working out well.

Randy reminded everyone that Public Works pick-ups will start up again on March 28, 2022 and people must call Public Works at 309-633-2054 to be put on the list. The pickups for 1 to 3 items are the last Monday of each month from March to November and the deadline to be placed on the list is 3:00 p.m. on the proceeding Friday. The following items will **NOT** be accepted: tires, oil, chemicals, electronics, appliances containing freon, yard waste, and construction debris. Latex paint will be accepted if solidified with no lid.

Randy expressed his condolences to Mike Rolen and family for the passing of Cheryl Rolen.

Police Chief- Tony Segree presented the monthly report and gave special commendation to Officer Rogy on a recent traffic stop that recovered 30 ½ grams of cocaine and 113 ½ grams of methamphetamine. It was stated that the DEA has picked up this case. Mayor Ricca thanked Officer Rogy for the excellent work.

Chief Segree extended his sympathies to the Rolen family.

Trustee Leibach stated that the good numbers are up and the bad numbers are down and congratulated Officer Rogy.

Fire Chief- Mike Cheatham presented the monthly report, expressed condolences to the Rolen family, and gave the ISP inspection rating report number. This number is what insurance companies use to calculate rates locally. The

Village is classified as a number 4 which is extremely good for a community with a volunteer department. Chief Cheatham offered up the report for viewing to anyone that would like to see it. Mayor Ricca congratulated the department on the rating.

There were 11 fire calls and 50 rescue calls for the month of February. Mayor Ricca thanked the department for saving the Village \$54,530.00 for the month and \$114,240.00 year-to-date, minus the small stipends.

Parks/Recs- Heidi Rhea presented the Parks report and spoke of the Kathy Ashby memorial bench being ready for placement and the first “Coffee at Clubhouse” for seniors on April 4, 2022 at 8:00 a.m.

Heidi stated that trail work at Lauterbach Park was under consideration with PAMBA.

The Clerk noted that Trustee Helms entered meeting via Zoom at 6:12 p.m. and Trustee Helms confirmed his presence.

VILLAGE ATTORNEY

Richard Russo / Christopher Jump

Attorney Jump requested a motion for a closed 5ILCS 120/2 c 2, collective negotiating matters between public body and its employees or representatives, or deliberations concerning salary schedules for one or more classes of employees. Trustee Carroll made the motion and Trustee Donley seconded the motion.

Ayes: Trustees Helms, Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

MAYOR

Mayor Ricca made the March 14, 2022 Declaration of State of Emergency.

Mayor Ricca made the March 14, 2022 Executive Order regarding a COVID-19 standby crew.

Trustees Carroll and Donley motioned for the approval of **RESOLUTION #691**- A Resolution approving the Paige Taytem Preliminary Plat.

Ayes: Trustees Helms, Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

Trustees Donley and Helms motioned for the approval of **RESOLUTION #692** - A Resolution approving the Paige Taytem Final Plat.

It was noted that approval of this final subdivision plat is contingent upon execution and recording of the following, which may be combined into one document: (i) agreement with respect to the terms and conditions for maintenance and use of the ingress/egress easement identified in the final subdivision plat as the “non-exclusive ingress and egress easement”; and (ii) agreement creating an easement with respect to any encroachments that would otherwise arise from recording of the final subdivision plat.

Ayes: Trustees Helms, Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

Mayor Ricca requested a consensus from the Board regarding allowing Peoria County Sheriff candidates to come to the meetings and speaking to the Board. Trustees Helms, Leibach, Carroll, Donley, and Rhea all gave an affirmative consensus. Attorney Jump suggested that the candidates be placed on the agenda and agreed with the statement that candidates be limited to 3-5 minutes.

Mayor Ricca extended his sympathies to the Cheryl Rolan family on her passing.

VILLAGE CLERK

Trustees Donley and Carroll motioned to approve **RESOLUTION #693**- A Resolution approving payment in the amount of \$2,502.00 for FY 2022 PPUATS- Bartonville's share per Joint Funding Agreement Peoria/Pekin Urbanized Area Transportation Study.

Ayes: Trustees Helms, Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

Trustees Carroll and Donley motioned to approve **RESOLUTION- #694**- A RESOLUTION APPOINTING JOAN GARBER AS AN AUTHORIZED IMRF AGENT FOR THE VILLAGE OF BARTONVILLE.

Ayes: Trustees Helms, Leibach, Carroll, Donley, and Rhea.

Nays: None. Motion passed.

Clerk Carr-Bruce expressed her condolences to the family of Cheryl Rolan.

TRUSTEE REPORTS

Trustee Leibach extended prayers and expressed his condolences to the Oak Grove and Rolan family on the passing of Mrs. Rolan.

Trustee Donley spoke of the hole left in the community due to the passing of Cheryl Rolan. Teresa extended her condolences to the Rolan and Durdle family.

Trustee Rhea reminded those present of the Chamber of Commerce meeting at Alpha Park Library on Tuesday, March 22, 2022 at 5:30 p.m.

With no public comment, the meeting was moved to closed session at 6:30 p.m.

Meeting moved to regular session at 6:58 p.m. with Mayor Ricca calling for roll.

Present: Trustees Helms, Leibach, Carroll, Donley and Rhea.

Absent: None. Quorum present.

Also present: Mayor Ricca, Attorney Jump, Police Chief Segree, and Clerk Carr-Bruce.

Action on a VOB COVID policy update was tabled.

With no public comments and no other business being brought before the Board, the meeting was adjourned at 6:59 p.m.

Michelle Carr-Bruce, Village Clerk